



Carriagelanehoa.org

Meeting Agenda

September 10, 2016

Open Session Topics (9:00am – 9:45 am)

1. Establish a Meeting Quorum
2. Review and Approve August's Minutes
3. Business Activities
 - a. Landscaping & Other Issues
 - a. Irrigation Issue – 6012 Ridgewood Crt/Sprinkler on Hillside Broken
 - i. Avila Landscape to Address Next Week
 - b. Discuss Parking Complaint and Proposed Response
 - b. Finance
 - a. Review September Financial Statements & Management Reports
 - b. Past Due Accounts
 - c. Correspondence
 - d. Updating Banking Signature Card Requires “Resolution” Identifying Board President & Secretary + Others that can Sign on the Behalf of the HOA
 - c. Architectural Committee
 - i. Walk Thru of the Development – Results
 1. Brighton Lane – 11/29 = 38% Require Attention
 - a. Landscaping, New Roof, Exterior Painting
 2. Ridgewood Crt – 7/17 = 41%
 - a. Exterior Painting, Remove/Repair Shake Siding, Landscaping
 3. Golden Sky Lane = 8/19 = 42%
 - a. Exterior Paint, Landscaping
 - ii. ARC Submission – 565 Golden Sky Lane
 1. Hardy Board Siding; Remove/Replace Existing Concrete; Alumawood Patio Overhang; Color Palette Change
 - d. Master Association Update
 - a. Delegate Certified – No Legal Update
 - b. YTD Financials - \$121,000 FAV to Budget
 - c. Reserve Study Tabled Until September's Meeting
 - d. ARC Submission – 12 Submitted & All 12 Approved
 - e. Tennis Club Property – Condos Approved/Unknown Number of Units
4. Forum - Each owner is limited to 2 minutes –
 - a. Board is to take information under advisement, no interaction is necessary

Executive Session (9:45 am – 10:00 am)

1. Discuss Account #53 Proposed ARC Submission

NOTE: The next Carriage Lane Homeowner's meeting is scheduled for October 8, 2016 at 9:00 am. All homeowners are encouraged to attend.